

**Vermont Enterprise GIS Consortium (EGC)****MINUTES****July 6, 2016****11:00PM to 12:00PM****Onsite at National Life**

AOT - Davis 5th Floor Board Rm

**EGC Participants**

- Ivan Brown – VCGI
- Leslie Pelch – VCGI
- Johnathan Croft – VTrans
- Dan Currier – VAPDA
- Jeremy McMullen – E911
- Steve Sharp – VCGI
- Melissa Prindiville – ACCD
- Lesley Bean – Vtrans
- Casey Cleary - DII

**Guests:****Documents Distributed:**

<b>MINUTES</b>	
<b>Agenda Topic</b>	<b>Discussion</b>
<b>11:00AM to 12:00PM</b>	<ul style="list-style-type: none"><li>❑ <b>SOV GIS Career Ladder – RFP Reminder</b><ul style="list-style-type: none"><li>○ Steve reminded attendees of the <a href="#">RFR requirements and timeline</a></li></ul></li><li>❑ <b>VT Orthophotos QC Contract</b><ul style="list-style-type: none"><li>○ Steve noted that VCGI/BGS have entered into contract negotiations with a QC contractor. The plan is to have a contract in place by the beginning of August.</li></ul></li><li>❑ <b>VT Open Geodata Portal</b><ul style="list-style-type: none"><li>○ Leslie P. talked about the status of the project and the plan to release a “private” BETA soon. A feedback survey will be released when the BETA is out.</li></ul></li><li>❑ <b>VT Statewide Property Parcel Mapping Program</b><ul style="list-style-type: none"><li>○ Leslie P. indicated that the Project Approval Form and Project Charter are almost done and nearing approval.</li><li>○ The project team is working on a Communications Plan.</li><li>○ VCGI will be working on a new parcel data standard soon.</li></ul></li><li>❑ <b>Review FY2016 EGC Accomplishments</b><ul style="list-style-type: none"><li>○ Participants reviewed items in <a href="#">FY16 EGC Business Plan</a> and documented accomplishments</li></ul></li></ul>

## MINUTES

Agenda Topic	Discussion
	<ul style="list-style-type: none"> <li>○ Item #1: <ul style="list-style-type: none"> <li>• VT GIS Action Plan 2016 - <a href="https://outside.vermont.gov/sites/egcgeo/Documents/EGC_GISActionPlan_final.pdf">https://outside.vermont.gov/sites/egcgeo/Documents/EGC_GISActionPlan_final.pdf</a></li> <li>• Did not revise EGC Charter and/or VT Enterprise GIS Strategic Plan.</li> </ul> </li> <li>○ Item #2: <ul style="list-style-type: none"> <li>• A beta Portal has been built and released.</li> <li>• Standards and Guidelines have been crafted and reviewed.</li> </ul> </li> <li>○ Item #3: <ul style="list-style-type: none"> <li>• New GIS Professional Job Specification have been approved and adopted by the state. RFRing of existing positions will be completed by August 31<sup>st</sup>, 2016.</li> </ul> </li> <li>○ Item #4: <ul style="list-style-type: none"> <li>• EGC has continued to use/maintain the Sharepoint site.</li> </ul> </li> <li>○ Item #5: <ul style="list-style-type: none"> <li>• The EGC did not review/revise the EGC Web Services Strategy.</li> </ul> </li> <li>○ Item #6: <ul style="list-style-type: none"> <li>• The EGC address sub-items b). The EGC did not address sub-items a), c), or d).</li> </ul> </li> <li>○ Item #7: <ul style="list-style-type: none"> <li>• The State of Vermont signed an MPA with Esri.</li> <li>• The VT GIS Action Plan 2016 includes an item addressing Esri ELA.</li> </ul> </li> <li>○ Item #8: <ul style="list-style-type: none"> <li>• EGC and its member/partners continued to actively support the Lidar, Open Data, Parcel, and Geocortex workgroups. The level of activity varied widely.</li> </ul> </li> <li>○ Item #9: <ul style="list-style-type: none"> <li>• The EGC supported the efforts of VTrans, ACCD, and others to begin the establishment of a Parcel Mapping Program. Legislation was passed in the FY16 T-bill creating a program. The Parcel Workgroup is now working to standup a program and develop a consistent statewide database over the next 3 years.</li> </ul> </li> <li>○ Item #10: <ul style="list-style-type: none"> <li>• An FY2017 EGC Business Plan hasn't been drafted yet.</li> </ul> </li> </ul>
<b>Next Meeting</b>	○ <b>Wednesday, August 3, 2016</b>

## ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	On Hold	no activity to date
2.	Refer to task Items in EGC FY2016 Business Plan				